



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/05/2014**

**X38CXY5V**

*Company Name:* **HOLOCAUST EDUCATIONAL TRUST**

*Company Number:* **04207020**

*Date of this return:* **27/04/2014**

*SIC codes:* **85590**

*Company Type:* **Private company limited by guarantee exempt under section 60**

*Situation of Registered Office:* **ARRAM BERLYN GARDNER  
30 CITY ROAD  
LONDON  
EC1Y 2AB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **KAREN**

*Surname:* **POLLOCK MBE**

*Former names:*

*Service Address:* **SUMMIT HOUSE 12 RED LION SQUARE  
LONDON  
WC1R 4QD**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR PAUL PHILIP**

*Surname:* **BERLYN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **26/03/1964** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **OLIVIER**

*Surname:* **BLECHNER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **15/08/1975**

*Nationality:* **SWISS**

*Occupation:* **INVESTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID**

*Surname:*                **GRYN**

*Former names:*

*Service Address:*        **1 HILLSIDE GARDENS  
LONDON  
N6 5SU**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **10/11/1963**                      *Nationality:*    **USA**

*Occupation:*    **BUSINESS DEVELOPMENT**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR RICHARD IRWIN**

*Surname:* **HARRINGTON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **04/11/1957** *Nationality:* **BRITISH**

*Occupation:* **MEMBER OF PARLIAMENT**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **KITTY**

*Surname:*                **HART-MOXON**

*Former names:*

*Service Address:*        **2 PARK LODGE  
AVENUE STREET NICHOLAS  
HARPENDEN  
HERTFORDSHIRE  
AL5 2BX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/12/1926**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **BEN**

*Surname:*                **HELFGOTT**

*Former names:*

*Service Address:*        **SUMMIT HOUSE  
12 RED LION SQUARE  
LONDON  
WC1R 4QD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/11/1929**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 7

Type: **Person**  
Full forename(s): **DAME HELEN**

Surname: **HYDE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/05/1947** Nationality: **BRITISH**

Occupation: **HEADMISTRESS**

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*Company Director* 8

Type: **Person**  
Full forename(s): **MR MICHAEL BENJAMIN**

Surname: **KARP**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1958** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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*Company Director*    **9**

*Type:*                                **Person**  
*Full forename(s):*                **SIR IVAN JOHN**

*Surname:*                            **LAWRENCE**

*Former names:*

*Service Address:*                **DUNALLY COTTAGE**  
   **WALTON LANE**  
   **SHEPPERTON**  
   **MIDDLESEX**  
   **TW17 8LH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/12/1936**                                *Nationality:*    **BRITISH**  
*Occupation:*    **QUEEN'S COUNSEL**

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*Company Director* 10

Type: **Person**  
Full forename(s): **MR EDWARD JAMES**

Surname: **LEWIN**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **20/09/1979** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR OF STRATEGY &  
OPERATIONS**

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*Company Director* 11

Type: **Person**  
Full forename(s): **KIRSTY JEAN**

Surname: **MCNEILL**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **23/02/1980** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director* 12

*Type:* **Person**

*Full forename(s):* **LORD JONATHAN NEIL**

*Surname:* **MENDELSON**

*Former names:*

*Service Address:* **3RD FLOOR 146 NEW CAVENDISH STREET  
NEW CAVENDISH STREET  
LONDON  
ENGLAND  
W1W 6YQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/12/1966** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **13**

*Type:*                      **Person**

*Full forename(s):*        **MR MARTIN DAVID**

*Surname:*                **PAISNER**

*Former names:*

*Service Address:*        **ADELAIDE HOUSE LONDON BRIDGE  
LONDON  
UNITED KINGDOM  
EC4R 9HA**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **01/09/1943**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 14

*Type:* **Person**  
*Full forename(s):* **PAUL SIMON**

*Surname:* **PHILLIPS**

*Former names:*

*Service Address:* **28 MARLBOROUGH PLACE  
LONDON  
NW8 0PD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/01/1958** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 15

*Type:* **Person**

*Full forename(s):* **MR ROBERT STEPHEN**

*Surname:* **RUBIN OBE #**

*Former names:*

*Service Address:*

**NW3**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **03/12/1937** *Nationality:* **BRITISH**

*Occupation:* **COMPANY CHAIRMAN**

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*Company Director*    **16**

*Type:*                                **Person**  
*Full forename(s):*                **ALBERTA GOTTHARDT**

*Surname:*                         **STRAGE**

*Former names:*

*Service Address:*                **67 ADDISON ROAD**  
   **LONDON**  
   **W14 8JL**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **21/12/1934**                                *Nationality:*    **U.S.A**

*Occupation:*    **VOLUNTARY/CHARITY WORKER**

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.